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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: GOODWILL INDUSTRIES OF KENTUCKY, INC.

Company ID: 0020149
State of origin: Kentucky

Formation date: 11/2/1923 12:00:00 AM Date filed: 6/2/2016 3:14:52 PM

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Principal Office

1325 SOUTH FOURTH STREET LOUISVILLE, KY 40208

Registered Agent Name/Address

AMY LUTTRELL 1325 SOUTH FOURTH STREET LOUISVILLE, KY 40208

Current Officers

Vice Chairman	DANIEL HALL	1325 SOUTH FOURTH STREET, LOUISVILLE, KY 40208
Chairman	LINDA SCHOLLE COWAN	1325 SOUTH FOURTH STREET, LOUISVILLE, KY 40208
Treasurer	JEANNA L. JONES	1325 SOUTH FOURTH STREET, LOUISVILLE, KY 40208
Secretary	ELLIE KERSTETTER	1325 SOUTH FOURTH STREET, LOUISVILLE, KY 40208

Directors

Director	AMY K. LUTTRELL 1325 SOUTH FOURTH STREET, LOUISVILLE, KY 40208
Director	DWIGHT L. HAYGOOD, JR. 1325 SOUTH FOURTH STREET, LOUISVILLE, KY 40208
Director	JEFFREY V. McGOWAN 1325 SOUTH FOURTH STREET, LOUISVILLE, KY 40208
Director	FAITH MERCKE 1325 SOUTH FOURTH STREET, LOUISVILLE, KY 40208
Director	RON SANTELLA 1325 SOUTH FOURTH STREET, LOUISVILLE, KY 40208
Director	JASON GRONECK 1325 SOUTH FOURTH STREET, LOUISVILLE, KY 40208
Director	TED R. SMITH 1325 SOUTH FOURTH STREET, LOUISVILLE, KY 40208
Director	CHARLES J. KANE 1325 SOUTH FOURTH STREET, LOUISVILLE, KY 40208
Director	CHARLES L LAMBERT, III 1325 SOUTH FOURTH STREET, LOUISVILLE, KY 40208
Director	EMILY LEDFORD LAWRENCE 1325 SOUTH FOURTH STREET, LOUISVILLE, KY 40208
Director	WILLIAM STOUT 1325 SOUTH FOURTH STREET, LOUISVILLE, KY 40208

Signatures

Signature Mark P Hohmann
Title CFO